

Meeting was called to order by Mayor Elliott. Meeting opened with the Pledge of Allegiance.

ROLL CALL

Councilmembers present: Paul Barr, Reggie Olney, Vice-Mayor Jim Paschall, Bruce Roundy, and Mayor Wade Elliott

Councilmembers absent: None

Staff present: Paul Poczobut, Paula Carr, Ken Skillman, Tom Andrews, and Janet Wackerman

ORAL AND WRITTEN COMMUNICATION

Citizen Business:

Byron Denton, 127 Tanner Way, reported that the Glenn County Fair was great this year and also reported on the Memorial Day observance and dedication ceremony at the Oddfellows cemetery.

CITY COUNCIL COMMUNICATIONS AND REPORTS

Councilmember Roundy reported on the Memorial Day observance at the cemetery also. He commented that over 1300 servicemen and women were honored. Councilmember Roundy also reported on the Farmer's Market that was held Saturday in the Library Park. There were 33 vendors in attendance and overall felt it was a great success. He mentioned Public Works Director Jere Schmitke, Chief Carr, the VIPS and the Chamber of Commerce as instrumental in helping the event run as smoothly as it did. He continued his report by mentioning the \$51000 grant received by the library for additional computers, the preparations in the new Art Gallery, and that training for the new Planning Commissioners will be held July 28. He concluded by commenting that he hoped to see the Safety Commission come to fruition also.

Councilmember Olney reported he had also attended the Farmer's Market and talked to a number of vendors while he was there. He stated that by 11AM almost half of the produce vendors were sold out.

Mayor Elliot reported the City has had great weather for the recently held events - Glenn County Fair, Memorial Day dedication ceremony and the Farmer's Market.

CONSENT CALENDAR

- A. Waive reading except by title, of any ordinances under consideration at this meeting for either introduction or passage per Government Code §36934.
- B. Approve City Council minutes for May 17, 2010.
- C. Approve Warrant List.

- D. Approve Library Commission minutes for March 9, 2010.
- E. Approve Arts Commission minutes for May 19, 2010.
- F. Approve Special Meeting of Arts Commission minutes for May 25, 2010.
- G. Approve Resolution No. 2010-12 consenting to the extension of services charges imposed on improved real property within the incorporated area of the City of Orland for the use and/or ability to use the Glenn County Solid Waste System.

Councilmember Barr moved, seconded by Vice-Mayor Paschall to approve the consent calendar as presented. Motion carried with no abstentions.

PUBLIC HEARING

None

ADMINISTRATIVE COMMUNICATIONS

City Manager:

City Manager Poczobut reported the City has received their Safety Reimbursement check from Golden State Risk Management.

He requested Council move item VIII.A.3 to VIII.A.1 due to time constraints on Fire Chief Jerry Kraemer. Motion made by Councilmember Roundy and seconded by Councilmember Olney, moved item VIII.A.3 to VIII.A.1. The motion carried unanimously with no abstentions.

Fire Chief Kraemer requested Council's support of AB 1648, Firefighters Driver's License Reform. AB 1648 will allow fire departments to continue to use DMV standards and testing in order to receive their Class B Firefighter driver's license. Training would continue to be in-house and paperwork handled at the local DMV office. In answer to Vice-Mayor Paschall's question of whether supporting the bill would guarantee it will pass, Fire Chief Kraemer stated the more letters that are sent in support of the bill, the better. He intends to send a letter on behalf of the Fire Department also.

Vice-Mayor Paschall moved, seconded by Councilmember Olney to adopt Resolution 2010-13, supporting AB1648, Firefighters Drivers License Reform. The motion carried with no abstentions.

City Manager Poczobut recommended Byron Denton and Stephen Shoop be appointed to two year terms on the Planning Commission and Claire Arano, Shannon Ovard and Ryan Bentz be appointed to four year terms. City Attorney Andrews stated the Commissioners' official starting date will be January 1, 2011 and will serve as interim Commissioners until then.

Councilmember Barr moved, seconded by Councilmember Olney to approve the Planning Commission terms as recommended by Staff, commencing January 1, 2011. The motion carried with no abstentions.

City Manager Poczobut reported the City had received the grant from the California Energy Commission in the amount of \$25,000 that will be used for new heating/air conditioning units at the City Hall/Police Department, Library and Corporation Yard. He also asked Councilmembers to let him know by June 30 if they will be attending the League of California Cities conference in San Diego.

City Manager Poczobut presented the Goal Setting Workshop plans and objectives from facilitator Jean Bonander. He stated that Staff found the goals achievable. Councilmember Roundy requested the list of accomplishments compiled by Staff and presented at the Workshop be attached to the April 12, 2010 minutes. Upon the consensus of the Councilmembers present, the list of accomplishments will be attached to the April 12, 2010 minutes. Mayor Elliott stated he is looking forward to the Goals taking form. Upon motion made by Councilmember Barr, seconded by Vice-Mayor Paschall, the report from the Goal Setting workshop was accepted. The motion carried with no abstentions.

Meeting adjourned to Closed Session at 8:21 p.m.

CLOSED SESSION

Closed session was held regarding Negotiation of Real Estate Transaction; Pursuant to Government Code Section: 54956.8.

Closed session was held regarding Conference with Legal Counsel - Pending Litigation; Pursuant to Government Code Section: 54956.9 (b); Crystal Geysler.

Meeting reconvened to Open Session at 8:27 p.m.

REPORT FROM CLOSED SESSION

Direction was given by City Engineer Skillman.

Report was given from City Attorney Andrews.

ADJOURN

Meeting adjourned at 8:55 p.m.

_____ Acting Clerk

_____ Mayor